

Name: MCLEOD

Soc. Sec. No.: 150540795

File Date: Tue Mar 5 1996

Name: MCLEOD, DEBORAH, A Since: 102583 FAD: 030596
 SSN: 150540795
 Former Name: GUNDLACH, DEBORAH, A
 Former Name: MCLEOD, DEBORAH, A
 Former Name: SHIMER, DEBORAH, A
 Curr. Addr: 1491 ROPERS RD ORANGE PARK FL 32073 Phone#: Date Reported: 0295 Source: TAPE
 1st Former Addr: 432 PEREGRINE CT JACKSONVILLE FL 32225 Phone#: Date Reported: 0794 Source: TAPE
 2nd Former Addr: 136 DEEPWATER DR CHESAPEAKE VA 23320 Phone#: Date Reported: 0792 Source: TAPE
 Employer: FINANCE
 Former Employer: THE FINANCE CO AVP AGM

Summary & Safescan:

Trad:22 Leg: Bkpr: Coll: Forcl: No-resp: Tax Ln: Garn: For. Inq.: Inq.:10

SafeScan:

Trade Statistics:

Max High Crdt: 137.0K Min High Crdt: Tot Curr Balance: 153.8 Tot Past Due:
 First Date Opened: 8301 Last Date Reported: 9502 No of Accounts Past Due:
 30 days late: 4 60 days late: 90 days late:
 Manner of Pmt: 0s: 1s:21 2s: 3s: 4s: 5s: 6s: 7s: 8s: 9s: other:1

Public Record & Miscellaneous:

Consumer Statement:

Foreign Inquiries:

Date	City & Narrative	State & Narrative
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Inquiries:

Member Name	Member #	Date	Member Name	Member #	Date
RCD CREDIT	414FF00203	040495	FIRST CARD	1550N01109	011895
BANCBOSTON	826FM00748	121994	BOATMEN BK	654BB11052	081194
UCB SVCS	155ZB00193	000994	CHARTWAYCU	832FC06193	000394
NATIONSCRT	826FP00398	000294	STRUST WFL	728BB13249	032194
BARNETT	217BB00112	032194	F GRIFFIN	826AN01191	031994

Trades:

Member Name	Member #	RPTD	DPND	H/C	TERM	BALANCE	PAST DUE	TYPE	MP	I/J	ACCT#	DLA	30	60	90	NR	ACCOUNT STATUS
CHARTWAYCC	832ON00010	0295	0294	1.7K	0000019	627		Rev	1	Ind		1094				23	Amount in H/C column i
NATIONSCRT	826FP00398	0196	0094	1.5K				Rev	1	Ind		0196				16	Charge
SOUTHTRUST	826BB00426	0196	0394	18.2K	0000361	12.5K		Inst	1	Joi	98628957	1295				22	
CHARTWAYCU	832FC06193	0196	0292	9.0K	0000254	4.6K		Rev	1	Ind		0196				19	Unsecured
METMOR FIN	906FM07135	0196	0994	137.0K	0001309	136.0K		Inst	1	Joi	3374351037	0196				4	Real estate mortgage
BOATMEN BK	654BB14647	1295	0094	4.7K	0000151			Inst	1	Joi	1220215053552	1095				16	Acct paid Auto loan
GMAC	906FA00034	0592	0489	12.1K	0000201			Inst	1	Mak	189-1600-85089	0592	4			36	
GMAC	906FA00034	1290	0087	10.6K	0000177			Inst	1	Ind	189-0400-61604	1190				39	
BANCBOSTON	826FM02553	0695	0994	137.0K	0001309			Inst	1	Joi	9184239042	0595				8	Acct. transfer or sold Real estate mortgage
ZALES	906JA00076	0295	0489	679				Rev	1	Ind		0391				70	Charge
FORD CONSU	850FF00075	0295	0085	44.6K	000180M			Inst	1	Joi	7467-44574671432	0195				35	
CHEMICAL	426BB05029	0794	0391	5.0K				Rev	1	Ind		0292				40	Acct. closed by consum Closed acct.
CHARTWAYCC	832ON00010	0494	0294					B			4820607141738692	0494					Amount in H/C column i
CHARTWAYCU	832FC06193	0394	0593	8.0K	0000295			Rev	1	Ind		0394				9	

EXHIBIT D

Name: MCLEOD

Soc. Sec. No. : 150540795

File Date: Tue Mar 5 1996

MTG&TRUST	605FM08118	0194	0792	66.1K	0000635	Inst	1	Joi	9180000000000883	0194	17	Home loan
NATIONSCRT	832FP00127	1193	0693	3.2K	0000108	Inst	1	Ind	1460026-C7922273	1193	3	Closed acct.
NM ED ASST	291F700172	0793	0183	1.8K	0000031	Inst	i	Ind	1505407956SLP09A	0793	26	Closed acct. Student loan
NATIONSCRT	832FA14912	0892	1191	723	0000024	Inst	1	Ind	3705-56678699	0792	8	Closed acct.
LANEBRYANT	905CG00358	0492	0685	830		Rev	i	Ind		0292	59	Acct. closed by consum
LEARNERS	906CG00068	0492	1085	1.1K		Rev	1	Ind		0292	58	
CHASE VISA	4960N00598	0492	0886	7.0K		Rev	i	Ind		0492	19	Acct. closed by consum Amount in H/C column i
SEARS	906DC00029	0392	1287	2.0K		Rev	1	Ind		0392	25	Amount in H/C column i

Online Directory:

<u>Member #</u>	<u>Company Name</u>	<u>Phone#</u>	<u>Member #</u>	<u>Company Name</u>	<u>Phone#</u>
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Beacon Scoring:

This report was requested by user 'btoc' on Wed Jun 9 11:31:57 2004

***** END OF REPORT *****

Name: KNAPP

Soc.Sec.No.: 262795622

File Date: Fri Mar 8 1996

Name: KNAPP, HOLLIE, S Since: 031994 FAD: 030896
 SSN: 262795622
 Former Name: KNAPP, HOLLIE,
 Curr. Addr: 7210 150TH ST SW APT ST TACOMA WA 98439 Phone#: Date Reported: 1195 Source: TAPE
 1st Former Addr: B 611 PO GLEN SAINT MARY FL 32040 Phone#: Date Reported: 0196 Source: DAT
 Employer: US ARMY E4
 Former Employer: U S ARMY

Summary & Safescan:

Trad:11 Leg: Bkrp: Coll:1 Forcl: No-resp: Tax Ln: Garn: For.Inq.: Inq.:77

SafeScan:

Trade Statistics:

Max High Crdt: 11.4K Min High Crdt: 150 Tot Curr Balance: 12. Tot Past Due: 192
 First Date Opened: 9312 Last Date Reported: 9602 No of Accounts Past Due: 1
 30 days late: 1 60 days late: 90 days late:
 Manner of Pmt: 0s: 1s:9 2s:2 3s: 4s: 5s: 6s: 7s: 8s: 9s: other:

Public Record & Miscellaneous:

Collection Member: 701YC00223 Client: VIACOM CABLEVIS Acct #: 12357499
 Init. Amount: 93 Balance: 97 Status: Unpaid
 DATES: Last Activ:0894 Assigned:0894 Balance:1294 Status:1294 Report:1294

Consumer Statement:

Foreign Inquiries:

Date	City & Narrative	State & Narrative
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Inquiries:

Member Name	Member #	Date	Member Name	Member #	Date
CARTR AUTO	217AU00419	030796	RAY CARTER	826AU00897	030796
JAXNAV FCU	826FC00319	022696	AMSOUTH BK	217BB00070	013096
GMAC	217FA00171	013096	FIOR	133YC02957	013096
NIKNICHT C	826AN00136	012996	GMAC	217FA00171	012996
SUNTRUST	826BB22231	012996	BAKER COUN	826FC00403	012696
BADCOCK	826HF00445	012496	FORD CONS	728FP00727	011096
CIT	401FP07426	010996	GT-1	613FP16795	010896
BELLSTHMOB	401UT00719	120895	SEA 1ST BK	701BB20018	111795
SEA 1ST BK	701BB20018	111695	BENCHARGE	701FP00587	110695
KEY BK WA	701BB23008	102095	HOUSE BK	164BB03100	102095
US BANK OF	133BB07596	101995	HOUSE BK	164BB03100	101995
AM GEN	133FP03633	101995	AXERI GENR	234FP00771	101995
AFSCI	190FP02874	101495	AFSCI	602FP09751	101395
SEARS	118DC01684	091795	JEWELEERS	139JA00366	091395
RNB-DAYTON	613DC15107	091395	JFS INC	152JA00012	091095
HSB/FR MEY	190DV00040	090695	KORUM MTRS	701AN03774	090595
PUY NISSAN	701AN00036	090495	CENTENNIAL	701BB91879	090495
KEY BANK	701BB25601	090495	KEN PARKS	701AN01752	090495
EVGRN AUTO	704AN00025	090395	J.C. PENNEY	613DC15287	090295
CTY FIN SV	180FA03482	090195	AURA MTSU	701AN01711	083195
AUTOHAUS	701AZ03507	082695	KEY BANK	701BB25601	082495
MFC FINANCE	701FP09224	082395	OLY FIN LT	701FA01573	082395

Name: KNAPP

Soc.Sec.No.: 262795622

File Date: Fri Mar 8 1996

TAC SUBARU	701AN01810	082395	SOUTH JEEP	701AN03196	082395
ADV ACCEPT	155FF00328	082195	CITICORP	4040N00150	082195
ED EMP CU	701FC25834	082195	OLY FIN LT	701FA01573	082195
TOY OF TAC	701AN07643	082195	LARSON CHRY	701AN02081	082195
MONDGRM GA	404BB02568	081795	AM GEN	133FP03633	081795
AXER GENL	701FP06980	081795	NORWEST FI	701FP09182	081795
WHIRLPOOL	458FF00010	081795	KALLON FRD	701AN07403	081695
FORD KOTOR	701FA00286	081695	AFSCI	190FP02874	081695
AT&T	701UT00024	081695	KONDGRM GA	404BB02568	081695
DOFFY PONT	701AN07445	081595	CARZ 4-U	701AU03916	081395
J C PENNEY	291DC00041	080895	PEO FURN	701HF00048	080195
COMM CRED	801FP10230	073095	BNCHG SNAP	4580N05886	072495
STERLING	594JA10751	072395	JFS INC	152JA00046	072395
AXEX PRSNL	1900N00770	123094	US WEST	701P700781	102994
CTY FIN SV	180FA03482	091294	HONDA FIFE	701AN07296	073094
5 STR AUTO	701AU01464	073094	SEA TAC PO	701AN02339	073094
CNSHR AUTO	701AU01597	031994			

Trades:

Member Name	Member #	RPTD	OPND	H/C	TERM	BALANCE	PAST DUE	TYPE	MP	I/J	ACCT#	DLA	30	60	90	NR	ACCOUNT STATUS
WEISFIELD	594JA11368	0296	0795	511	0000035	93		Rev	1	Ind		0296				7	Charge
COUNTYFNCL	180FZ00191	0196	0995	11.4K	0000318			Inst	2	Ind	9014192784	0196	1			4	Paid by dealer Auto loan
AXERI GENR	701FP04902	0196	1195	1.0K		1.0K		Inst	1	Joi	1195078901495142	1195				2	Charge
1ST INT BK	701BB06034	0196	0995	1.0K	0000051	1.0K		Inst	1	Joi	1000111105430001	0196				4	Unsecured
US BANK WA	105BB01171	0196	1095	2.8K	0003096	2.7K	192	Inst	2	CoM	1550013892502900	1295				2	Unsecured
USBN CRDLN	105BB01155	0196	1195	3.5K	0000091	3.6K		Rev	1	Joi		0196				1	Amount in H/C column i
SEARS	906DC00029	0196	0995	550	0000016	564		Rev	1	Aut		0196				4	Charge Amount in H/C column i
AAFES	682VF05471	0196	0295	500	0000055	379		Rev	1	Ind		1295				6	
AAFES	682VF05471	0196	1293	1.2K	0000041	1.1K		Rev	1	Ind		1295				6	
THE BON	701DC00750	0196	0795	150				Rev	1	Ind		1195				5	Charge Amount in H/C column i
COUNTYFNCL	180FZ00191	0995	0994	4.7K	0000265	1.5K		Inst	1	Ind	9014191505	0995				11	Auto loan

Online Directory:

Member #	Company Name	Phone#	Member #	Company Name	Phone#
701YD00223	PAC NW COL	2065728600	594JA11368	WEISFIELD	2166685000
180FZ00191	COUNTYFNCL	7146322525	701FP04902	AXERI GENR	2065640219
701BB06034	1ST INT BK	2065755584	105BB01171	US BANK WA	8005260277
105BB01155	USBN CRDLN	8005260277	906DC00029	SEARS	MAIL ONLY
682VF05471	AAFES	MAIL ONLY	701DC00750	THE BON	5135738566
217AU00419	CARTR AUTO	9047216400	826AU00897	RAY CARTER	9047716078
826FC00319	JAXNAV FCU	9047776000	217BB00070	AKSOUTH BK	9048551200
217FA00171	GMAC	9045191401	826AN00136	NIMNIGHT C	9043874041
826BB22231	SUNTRUST	9046322771	826FC00400	BAKER COUN	9042596702
826HF00445	BADCOCK	9042592275	728FP00727	FORD CONS	8138707700
401FP07426	CIT	7705517960	613FP16795	GT-1	6122923804
401UT00719	BELLSTHMOB	9044436882	701BB20018	SEA 1ST BK	2063588330
701FP00587	BENCHARGE	8006244605	701BB23088	KEY BK WA	2066846590
164BB03100	HOUSE BK	4087541400	133BB07596	US BANK OF	5037976000
133FP03633	AM GEN	5032566762	234FP08771	AXERI GENR	2065640219
190FP02874	AFSCI	8015965335	682FP09751	AFSCI	2067526151
118DC01684	SEARS	MAIL ONLY	139JA00366	JEKELERS	5036861787
613DC15107	RNB-DAYTON	MAIL ONLY	152JA00012	JFS INC	BUREAU ONL
190DV00040	HSB/FR KEY	8017797000	701AN03774	KORUM NTRS	2068456601
701AN00036	PUY NISSAN	2068484507	701BB91879	CENTENNIAL	3604127126

Name: KNAPP

Soc.Sec.No.: 262795622

File Date: Fri Mar 8 1996

701BB25601 KEY BANK	MAIL ONLY	701AN01752 KEN PARKS	2068459566
704AN00025 EVBRN AUTO	3607545500	180FA03482 CTY FIN SV	7146322525
701AN01711 AURA MTSU	2063618989	701AZ03507 AUTOHAUS	2064740666
701FP09224 MFC FNANCE	2064712060	701FA01573 OLY FIN LT	2064509090
701AN01810 TAC SUBARU	2064736200	155FF00328 ADV ACCEPT	3123807310
404ON00150 CITICORP	MAIL ONLY	701AN07643 TOY CF TAC	2064754816
701AN02081 LRSDN CHRY	2064740621	404BB02568 MONDGRM GA	7705182430
701FP06980 AMER GENL	2068400055	458FF00010 WHIRLPOOL	3023244700
701AN07403 MALLON FRD	2064740511	701FA00286 FORD MOTOR	2067471610
701UT00024 AT&T	2063895333	701AU03916 CARZ 4-U	2064710000
291DC00041 J C PENNEY	8005420800	701HF00048 PED FURN	2064745501
801FP10230 COMM CRED	6024382511	594JA10751 STERLING	8008778231
152JA00046 JFS INC	BUREAU ONL	701PZ00781 US WEST	8004458161
701AN07296 HONDA FIFE	2069222673	701AU01464 5 STR AUTO	2069275001
701AN02339 SEA TAC PO	2068383431	701AU01597 CNSMR AUTO	2069222295

Beacon Scoring:

Score: 00500

Code1: Account not paid as agreed, public record, or collection agency filing

Code2: Length of time (or unknown time) since acct not pd as agreed or trade narr rptd

Code3: Length of time accounts have been established

Code4: Rltshp of balance to high credit on bank/nat or other revolving/open accts

Reject Code:

Name: KNAPP

Soc.Sec.No.: 262795622

File Date: Fri Mar 8 1996

Name: KNAPP, MICHELLE, Since: 081795 FAD: 030896
 SSN: 586882858
 Curr. Addr: 7210 150TH ST SW APT ST TACOMA WA 98439 Phone#: Date Reported: 0895 Source: TAPE
 1st Former Addr: B 611 PO GLEN SAINT MARY FL 32040 Phone#: Date Reported: 1295 Source: DAT
 Employer: ARMY
 Former Employer: DAYCARE PROVIDER PEEWEE HOME DAYCAR
 Former Employer: OWNER MICHELLES DAYCARE

Summary & Safescan:

Trad:12 Leg: Bkrc: Coll: Forcl: No-resp: Tax Ln: Garn: For.Inq.:1 Inq.:52

SafeScan:

Trade Statistics:

Max High Crdt: 11.3K Min High Crdt: Tot Curr Balance: 24.5K Tot Past Due: 253

First Date Opened: 9509 Last Date Reported: 9602 No of Accounts Past Due: 3

30 days late: 1 60 days late: 90 days late:

Manner of Pmt: 0s:3 1s:6 2s:2 3s:1 4s: 5s: 6s: 7s: 8s: 9s: other:

Public Record & Miscellaneous:

Consumer Statement:

Foreign Inquiries:

Date	City & Narrative	State & Narrative
012596	FK 650VC09761	JEW F&S

Inquiries:

Member Name	Member #	Date	Member Name	Member #	Date
CARTR AUTO	217AU00419	030796	RAY CARTER	826AU00897	030796
JAXNAV FCU	826FC00319	022696	AMSOUTH BK	217BB00070	013096
FINGERHUT	613DH00013	013096	GMAC	217FA00171	013096
NIMNIGHT C	826AN00136	012996	GMAC	217FA00171	012996
SUNTRUST	826BB22231	012996	BAKER COUN	826FC00400	012696
GMAC	217FA00171	012696	DUVAL MOTO	826AN00037	012696
BADCOCK	826HF00445	012496	BELLSTHMOB	401UT00719	012396
CRES JEWEL	701JA01061	011796	FORD CONS	728FP00727	011096
CIT	401FP07426	010996	S&W BROKER	826AZ01858	010896
GT-1	613FP16795	010896	JC PENNY	447DC01424	122895
SEA 1ST BK	701BB20018	111795	SEA 1ST BK	701BB20018	111695
DIAMND PAL	701JA01814	110895	STERLING	594JA10751	110895
JFS INC	152JA00046	110895	BNCBG SNAP	458ON05886	110695
USBO BKCD	133BB00438	102795	AM GEN	133FP03633	102595
MERKSAMER	404FF00502	102495	KEY BK WA	701BB23008	102095
HOUSE BK	164BB03100	102095	US BANK OF	133BB07596	101995
HOUSE BK	164BB03100	101995	AM GEN	133FP03633	101995
AXERI GENR	234FP00771	101955	AFSCI	190FP02874	101495
AFSCI	682FP09751	101395	SEARS	118DC01684	091695
PETRIE	168CS00428	091395	JEWELERS	139JA00366	091395
RNB-DAYTON	613DC15107	091095	JFS INC	152JA00046	090895
HSD/FR MEY	190DV00040	090695	SEARS	118DC01684	090695

Name: KNAPP

Soc. Sec. No.: 262795622

File Date: Fri Mar 8 1996

KORUM MTRS	701AN03774	090595	AUTOHAUS	701AZ03507	082795
KEY BANK	701BB25601	082495	OLY FIN LT	701FA01573	082395
ADV ACCEPT	155FF00328	082195	AM GEN	133FP03633	081795
AMER GENL	701FP06980	081795	NORWEST FI	701FP09182	081795

Trades:

Member Name	Member #	RPTD	DPND	H/C	TERM	BALANCE	PAST DUE	TYPE	MP	I/J	ACCT#	DLA	30	60	90	HR	ACCOUNT STATUS
GMAC	906FA00034	0396	0296	11.3K	0000315	11.0K		Inst	0	Mak	029-3121-41151	0296					Lease
RNB-MERVYN	613DC15633	0296	0995	216	0000011	216	35	Rev	3	Ind		1195	1			5	Charge
ZALES	906JA00076	0196	0995	839	0000026	787	26	Rev	2	Ind		0196				4	Charge
AMERI GENR	701FP04902	0196	1195	1.0K		1.0K		Inst	1	Joi	1195078901495142	1195				2	Charge
THE BON	701DC00750	0296	0995		0000012	233		Rev	1	Ind		0296				4	Charge Amount in H/C column i
1ST INT BK	701BB06034	0196	0995	1.0K	0000051	1.0K		Inst	1	Joi	1800111105430001	0196				4	Unsecured
US BANK WA	105BB01171	0196	1095	2.8K	0000096	2.7K	192	Inst	2	Mak	1550013892502900	1295				2	Unsecured
AAFES	682VF05471	0196	1195	500	0000018	535		Rev	1	Ind		0196				1	
BADCOCK	826HF00445	0196	0196					Rev	0	Ind							
BAKER COUN	826FC00400	0196	0196	2.7K	0000116	2.7K		Inst	0	Ind	168291022	0196					
SEARS	906DC00029	0196	0995	550	0000016	564		Rev	1	Ind		0196				4	Charge Amount in H/C column i
USBW CRDLN	105BB01155	0196	1195	3.5K	0000091	3.6K		Rev	1	Joi		0196				1	Amount in H/C column i

Online Directory:

Member #	Company Name	Phone#	Member #	Company Name	Phone#
906FA00034	GMAC	1210422475	613DC15633	RNB-MERVYN	MAIL ONLY
906JA00076	ZALES	BUREAU ONL	701FP04902	AMERI GENR	2065640219
701DC00750	THE BON	5135738566	701BB06034	1ST INT BK	2065755584
105BB01171	US BANK WA	8005260277	682VF05471	AAFES	MAIL ONLY
826HF00445	BADCOCK	9042592275	826FC00400	BAKER COUN	9042596702
906DC00029	SEARS	MAIL ONLY	105BB01155	USBW CRDLN	8005260277
217AU00419	CARTR AUTO	9047216400	826AU00897	RAY CARTER	9047716078
826FC00319	JAYNAV FCU	9047776000	217BB00070	AMSOUTH BK	9048551200
613DM00013	FINGERHUT	6122592510	217FA00171	GMAC	9045191401
826AN00136	NIMNICH C	9043874041	826BB22231	SUNTRUST	9046322771
826AN00037	DUVAL MOTO	9043876541	401UT00719	BELLSTHMOB	9044436882
701JA01061	CRES JEWEL	2068392878	728FP00727	FORD CONS	8138707700
401FP07426	CIT	7705517960	826AZ01858	S&W BROKER	9047797255
613FP16795	BT-1	6122923804	447DC01424	JC PENNY	MAIL ONLY
701BB20018	SEA 1ST BK	2063588330	701JA01814	DIAMND PAL	2064724999
594JA10751	STERLING	8008778231	152JA00046	JFS INC	BUREAU ONL
133BB08438	USBO BKCD	8004459934	133FP03633	AM GEN	5032566762
404FF00502	MERKSAMER	9169252387	701BB23088	KEY BK WA	2066846590
164BB03100	HOUSE BK	4087541400	133BB07596	US BANK OF	5037976000
234FP08771	AMERI GENR	2065640219	190FP02874	AFSCI	8015965335
682FP09751	AFSCI	2067526151	118DC01684	SEARS	MAIL ONLY
168CG00428	PETRIE	8007276889	139JA00366	JEWELERS	5036861787
613DC15107	RNB-DAYTON	MAIL ONLY	190DV00040	HSB/FR KEY	8017797000
701AN03774	KORUM MTRS	2068456601	701AZ03507	AUTOHAUS	2064740666
701BB25601	KEY BANK	MAIL ONLY	701FA01573	OLY FIN LT	2064509090
155FF00328	ADV ACCEPT	3123807310	701FP06980	AMER GENL	2068400055

Beacon Scoring:

Score: 00499

Code1: Account not paid as agreed, public record, or collection agency filing

Code2: Length of time (or unknown time) since acct not pd as agreed or trade narr rptd

Code3: Length of time accounts have been established

Code4: Amount past due on accounts

Reject Code:

This report was requested by user 'btoc' on Wed Jun 9 11:30:34 2004

***** END OF REPORT *****
